



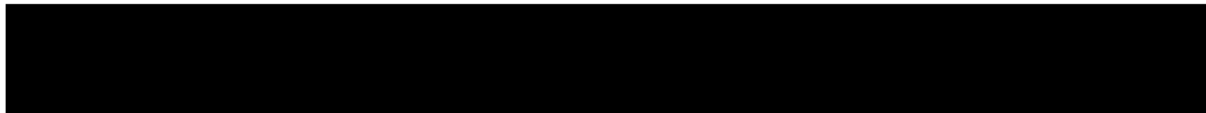
**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**Radiyah Dobre**  
Assistant District Attorney

February 17, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: GREGG MINARDI**

**MOS TAX: 940475**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 9/16/06, AGAINST MOS MINARDI:

1. MISSING PROPERTY FROM PRISONER
2. IMPROPER MEMOBOOK ENTRIES

PENALTY: "A" CD ISSUED  
CASE CLOSED ON 5/9/07

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 4/12/10, AGAINST MOS MINARDI:

1. MEMOBOOK INCOMPLETE

PENALTY: 'B' CD ISSUED  
CASE CLOSED ON 2/6/12

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 5/11/13, AGAINST MOS MINARDI:

1. MEMOBOOK INCOMPLETE/IMPROPER

PENALTY: 'B' CD ISSUED  
CASE CLOSED ON 11/22/13

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 7/10/19, AGAINST MOS MINARDI:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

PENALTY: VERBAL INSTRUCTIONS  
CASE CLOSED ON 7/19/19

**Disclosure # 5 (PENDING):**

THE FOLLOWING ALLEGATION(S), DATED 9/10/19, IS PENDING AGAINST MOS MINARDI:

1. MEMOBOOK INCOMPLETE/IMPROPER

**Disclosure # 6 (PENDING):**

THE FOLLOWING ALLEGATION(S), DATED 10/11/19, IS PENDING AGAINST MOS MINARDI:

1. MEMOBOOK INCOMPLETE/IMPROPER

**Disclosure # 7 :**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT.

<b>PLAINTIFF</b>	<b>DOCKET</b>	<b>COURT</b>	<b>FILED</b>	<b>DISPOSED</b>	<b>DISPOSITION</b>
Aaron Stroman	15-CV-231	E.D.N.Y.	1-15-15	2-19-16	Judgment for the plaintiff, pursuant to Fed. R. Civ. P. 68, without finding of liability or damages
Shamale Lawson	501341/2013	Sup. Ct., Kings Cty.	3-15-13	12-9-16	Settlement
Stephanie Ortiz	510420/2016	Sup. Ct., Kings Cty.	6-20-16	12-12-18	Settlement
Anthony Inman	11-CV-1810	E.D.N.Y.	3-23-11	7-28-11	Order of Dismissal

Eric Gonzalez  
District Attorney  
Kings County